

Regular Meeting of the Board –January 10, 2013

**REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

January 10, 2013

Executive Session – 6:00 p.m. - Administration Office

Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session to follow regular meeting if necessary

Vol. 2013 No. 1

**PLEDGE:**

**CALL TO ORDER:**

**1-10-1      AGENDA AND MINUTES RECOMMENDATIONS:**

**1-10-2      ADOPTION OF AGENDA**

It is recommended that the agenda for the January 10, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**1-10-3      2013 REORGANIZATION OF BOARD (I.C. 20-26-4-1)**

1. Oath of Office for Board Members Elect, Gary Byrne and Gregg Opel given by Regina Clunie.
2. Election of Officers
3. It is recommended that the Board approve Board Member Compensation by Resolution (I.C. 20-27-7)
4. It is recommended that the Board approve:  
Meeting dates and time for regular monthly meetings.  
Designation of the Corydon Democrat for Publications and Notices  
Appointment of a Board of Finance (2 Board Members)

**1-10-4      APPROVAL OF MINUTES**

It is recommended that the minutes from the December 13, 2012 regular meeting and executive session and the January 3, 2013 executive session be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**1-10-5      APPROVAL OF CLAIMS**

It is recommended that claim numbers 1805 through 1931 (2012) and 1 through 45 (2013) be approved as presented.

**Regular Meeting of the Board –January 10, 2013**

**1-10-6      APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for January 18, 2013 and February 1, 2013 be approved for payment.

**1-10-7      BANK RECONCILIATION**

It is recommended that the bank reconciliation from December 31, 2012 be approved as presented.

**1-10-8      PRESENTATIONS**

**1-10-9      PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item**

**PERSONNEL:**

**1-10-10      RESIGNATION(S):**

None

**1-10-11      APPOINTMENT(S):**

1. Bart Bigham-High School Girls Tennis Coach effective January 10, 2013.
2. Karen McCoy-Temporary Contract at North Harrison Elementary for Velvet Wolf (maternity leave) beginning on approximately February 11, 2013 and ending approximately April 15, 2013.

**1-10-12      OTHER ITEMS:**

1. It is recommended that the Board approve the school calendar for the 2013-14 school year as presented.
2. It is recommended that the Board approve installing a front door buzzer system at Morgan Elementary and the Middle School.
3. It is recommended that the Board approve the encumbered balances to be brought forward for 2013.
4. It is recommended that the Board approve permission to open bids and award the Property Casualty Insurance for the corporation.

**1-10-13      DISCUSSION ITEMS**

**1-10-14      LATE ITEMS**

**1-10-15      USE OF FACILITIES**

**1-10-16      BOARD MEMBER COMMUNICATION**

**1-10-17      SUPERINTENDENT COMMENTS**

**1-10-18      ADJOURNMENT**